



**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 12, 2022
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND
LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 7:00 PM
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order **by Terry Arps.**
2. Roll Call **by Terry Arps. Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier and Joshua Rowton.**
3. Determination of a quorum was made **by Terry Arps.**
4. Approval of the Board Minutes from the meetings of March 8 and 24, 2022 – **Terry Arps moved to approve the minutes as presented, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**
5. Trustee Comments - **None**

Trustee One (Terry Arps)

6. Presentation by Akhi Lala regarding a business proposal. – **Mr. Lala presented information regarding the growing industry of solar power and how residents can benefit from solar panels on their homes. He stated he is looking for a storefront in the area. – No Action.**
7. Consideration, discussion and possible action regarding the business proposal by Akhi Lala. **Terry Arps made a motion to invite Mr. Lala back to another future meeting for further information and discussion, 2nd by Joshua Rowton. The Vote: All (5) Yes.**
8. Discussion, consideration, and possible action regarding potential activities during the AAA 66 Road Fest on June 18-26, 2022. Tabled from March 24, 2022. **Discussion was had relating**

to attracting visitors to Luther during the AAA 66 Road Fest. No Action.

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

9. Consideration, discussion and possible action regarding upcoming summer events/activities. Tabled from March 24, 2022. **Dawn Shelton, Luther Register News, relayed information regarding activities planned for Main Street on June 3, 2022, including the Stump Speech Showcase featuring political candidates running for office this election period. She also plans to have local vendors set up on Main Street for the evening. Brian Hall made a motion to have Dawn Shelton present a proposed budget for the activities on June 3, 2022, at the next LEDA meeting, 2nd by Terry Arps. The Vote: All (5) Yes.**
10. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. – **None.**
11. Citizen participation: Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. – **None.**
12. Adjourn. **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**

Minutes transcribed by Scherrie Pidcock, Town Clerk